



HARRIS COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE
BOARD OF MANAGERS

9:00 A.M.

Thursday, January 27, 2011

Board Room

Harris County Hospital District Administration Building
2525 Holly Hall Drive
Houston, Texas 77054

AGENDA

- I. Call to Order and Record of Attendance – *Stephen DonCarlos***
- II. Approval of the Minutes of Previous Meetings – *Stephen DonCarlos***
Regular Meeting December 2, 2010/Budget Workshop December 15, 2010
- III. Hear from Citizens – *Stephen DonCarlos***
- IV. Consideration of Appointments to Board of Managers' Committees – *Stephen DonCarlos***
- V. Consideration of Approval of Recommendations and Acceptance of Agenda Items Identified as Consent Items – *Stephen DonCarlos***
Any Board member may request that an item marked "CONSENT" be pulled from this consideration for individual action or presentation
 - A. Items related to Purchasing – *Carolyn Truesdell*
 - A(1). Consideration of Purchasing Recommendations Requiring Board Approval
 - A(2). Transmittal of Competitive Awards:
(For Informational Purposes Only)
 - B. Consideration of Approval to Enter Into the 3rd Annual Renewal of Two (2) Professional Service Agreements with EFI Global, Inc. to Provide Asbestos Consulting & Bidding/Reporting/Monitoring Services plus Environmental & Indoor Air Quality Services for FY 2012 Construction Projects at Designated Facilities throughout the Hospital District – *Ronald Johnson*
 - C. Consideration of Approval to Enter into a New Inter-Local Agreement with Harris County to Provide Wage Rate Compliance Services Including Insurance and Bond Verification Services for the Hospital District's Capital

- Improvement Construction Projects – *Ronald Johnson*
- D. Consideration of Approval to Enter into the 2nd Annual Renewal of the Professional Services Agreement with Inventure Design to Provide Interior Design Services for Various FY 2012 Projects at Facilities throughout the Hospital District – *Ronald Johnson*
 - E. Consideration of Approval to Enter into the 2nd Annual Renewal of the Professional Services Agreement with Morris Architects to Provide Architectural/Engineering and Interior Design Services for Various FY 2012 Projects at Facilities throughout the Hospital District – *Ronald Johnson*
 - F. Consideration of Approval to Enter into the 3rd Annual Renewal of the Professional Services Agreement with MEDesign Architectural Group, Inc. to Provide Architectural and Engineering Services for Various FY 2012 Projects at Facilities throughout the Hospital District – *Ronald Johnson*
 - G. Consideration of Ratification of an Agreement between the Harris County Hospital District and the Baylor College of Medicine and Acceptance of Funding in the Amount of \$3,738 – *Dr. Robert Trenchel*
 - H. Consideration of Approval to Amend the Lease Agreement with Pasadena Realty Partners, LLC to Correct the Terms for Lease Space Located at 3925 Fairmont Parkway, Pasadena, Texas 77504 to use as a Medical Clinic – *Ronald Johnson*
 - I. Consideration of Water Easement to City of Houston for LBJ General Hospital related to the EC Expansion Project – *Ronald Johnson*

{*End of Consent Agenda*}

VI. Reports of the Committees – *Stephen DonCarlos*

A. Joint Conference Committee – *Dr. George Santos*

The following items did not go to the Committee and come directly to the Board:

1. Consideration of Approval regarding the Credentialing Changes for Members of the HCHD Medical Staff – *Dr. Matthew Wall*
2. Consideration of Acceptance of the Medical Board Report – *Dr. Matthew Wall*
3. Consideration of Approval regarding the Amendment to the Medical Staff Rules and Regulations, Medical Records: Content of History and Physical – *Dr. Matthew Wall*
4. Consideration of Approval regarding Policy 7.24 Specimens for Gross Probable Examination Only – *Dr. Matthew Wall*
5. Consideration of Approval regarding Policy 7.25 Exemption of Specimens for Submission to Surgical Pathology for Laboratory Examination – *Dr. Matthew Wall*
6. Consideration of Approval regarding Replacement of Otolaryngology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*

7. Consideration of Approval regarding Replacement of Orthopedic Surgery Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
8. Consideration of Approval regarding Replacement of Dermatology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*
9. Consideration of Approval regarding Replacement of Anesthesiology Clinical Privileges Forms for the Harris County Hospital District – *Dr. Matthew Wall*

B. Budget and Finance Committee – *Carolyn Truesdell*

The Budget and Finance Committee met on January 13, 2011 and brings forth the following:

1. Consideration of Acceptance of the November 2010 Financial Report Subject to Audit – *Michael Norby*
2. Consideration of Acceptance of the December 2010 Financial Report Subject to Audit – *Michael Norby*
3. Consideration of Acceptance of the November 2010 Pension Plan Report Subject to Audit – *Michael Norby*
4. Consideration of Acceptance of the December 2010 Pension Plan Report Subject to Audit – *Michael Norby*
5. Consideration of Acceptance of the Third Quarter Investment Report – *Michael Norby*
6. Update and Possible Action regarding the FY 2012 Operating and Capital Budget – *Michael Norby*

The following items did not go to the Committee and come directly to the Board:

7. Presentation of November 2010 Financial Statements of Community Health Choice, Inc. – *Kenneth Janda*
8. Presentation of December 2010 Financial Statements of Community Health Choice, Inc. – *Kenneth Janda*

C. Planning and Operations Committee – *Elvin Franklin, Jr.*

The following item did not go to the Committee and comes directly to the Board:

Consideration of Approval regarding Accepting the Release of Easement Rights, from AT&T, for LBJ General Hospital Related to the West Land and Plat – *Ronald Johnson*

D. Legislative Committee – *Mary Spinks*

The Legislative Committee did not meet and brings directly to the Board the following:

1. Update, Discussion and Possible Action regarding Activities in Austin relating to Regulatory Issues Impacting HCHD, the 82nd Legislative Session, and the HCHD Legislative Platform – *King Hillier*

2. Update, Discussion and Possible Action regarding Pending Federal Legislative, Line Items and Policy Issues Affecting HCHD – *King Hillier*

VII. Miscellaneous Agenda Items – *Stephen DonCarlos*

The following items were not presented to any of the Committees and come directly to the Board:

- A. Consideration of Approval of Naming of the Ambulatory Tower at Holly Hall – *David Lopez*
- B. Consideration of Approval of the Harris County Hospital District Patient Visitor Policy #4605 to be effective January 27, 2011 – *Terry Reeves*
- C. Consideration of Approval of the Harris County Hospital District Department of Public Safety Employee Parking Rate Changes Effective Immediately – *Chris Okezie*
- D. Consideration of Approval of Resolution Committing the Harris County Hospital District Board of Managers and Administration Support of Level III Trauma Services at Lyndon B. Johnson General Hospital – *Dr. Jessie Tucker*

VIII. President/Chief Executive Officer's Report to Include: 1) Employee Satisfaction Report; 2) Channelview School Based Clinic; and 3) Report on Holly Hall Garage – *David Lopez*

IX. Executive Session – *Stephen DonCarlos*

- A. Report by the Chief Medical Officer regarding Quality of Medical and Health Care, pursuant to Tex. Health & Safety Code Ann. §161.032 and Tex. Occupations Code Ann. §160.007 to Receive Peer Review and/or Medical Committee Report in Connection with the Evaluation of the Quality of Medical and Health Care Services – *Dr. Fred Sutton*
- B. Report by Senior Vice President of Corporate Compliance Regarding Compliance with Medicare, Medicaid, HIPAA and other Federal and State Health Care Program Requirements and a Status of Fraud and Abuse Investigations, pursuant to Section 161.032 of the Texas Health & Safety Code – *Terry L. Reeves*
- C. Consultation with the County Attorney regarding settlement of an automobile accident between a District driver Mark Waalkens and Amber Nevels, pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action regarding this Matter upon Return to Open Session – *Andrea Arceneaux*
- D. Consultation with the County Attorney regarding Epic Systems Corporation Amendment for Care Everywhere License pursuant to Tex. Gov't Code Ann. §551.071, and Possible Action regarding this Matter upon Return to Open Session – *Mercedes Leal*

X. Reconvene

XI. Adjournment